

**MEMORANDUM**

TO: HONORABLE Loretta A. Preska  
U.S. District Judge

FROM: Arthur Penny, Chief  
Pretrial Services Officer

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RECEIVED  
MAY 12 2009  
LORETTA A. PRESKA  
U.S. DISTRICT JUDGE  
S. D. N. Y.

RE: Michelle Davis  
DOCKET #:08 CR 422

The attached memorandum was prepared by Pretrial Services Officer

John Moscato

212-805-4120

Name

Phone Number

will present to Your Honor significant details about the Bail Conditions which were imposed on the above-name defendant.

We are requesting direction from the Court. Please initial the appropriate box(es) and return this form to us so that we may comply with your instructions.

☐ I have reviewed the information that you have supplied. I do not believe that this matter requires any action by the Court at this time.

☐ My office will inform all parties concerned that I will conduct a Bail Review Hearing in

Courtroom # 12A on June 2 at 3:00pm  
Date Time

☒ So Ordered: Loretta A. Preska

☐ I request that a Bail Review Hearing be conducted by:

☐ The presiding Magistrate Judge in courtroom # 5A.

☐ The District Court Judge presiding in Part I.

☐ \_\_\_\_\_ at his/her earliest convenience.  
Judicial Officer